

# Town of Underhill Meeting Agenda & Minutes

**Date & Start Time:** Thursday, January 17th, 2019, 7:30 p.m. **End Time:** 8:30 p.m.  
**Meeting Type:** RECREATION COMMITTEE MEETING  
**Location:** Underhill Town Hall

<u>HANDOUT :</u>

<u>INVITEES/ATTENDEES:</u>		
<b>Chair -</b>	Bernie Peine	
<b>Recorder -</b>	Bernie Peine	
Bernie Peine *	Anton Kelsey *	Seth Friedman *
Emilie Soisson	Dean Haller	

<Attendees are identified by an \* >

<b>AGENDA</b>			
<b>Item #</b>	<b>Agenda Items</b>	<b>Comments/Minutes</b>	<b>Action Number</b>
1	Call Meeting to Order/Adjustments to Agenda	Started meeting at 7:30pm	
2	Public Comment Period	Melanie Poley joined meeting and indicated she wanted to join the Recreation committee	
3	Review current open items	Sledding party will be Jan 27 <sup>th</sup> and group selected 4:00pm to 5:00pm knowing it might last longer. Anton & Seth will arrange to have hot coco and a fire at the top of the hill. Suggested to promote Bring your own Mug but will have cups for the coco there.	
4	Repairs and other maintenance items Update on signs Budget review Power drop for Moore park Update on ice rink	A) Anton had couple of examples of signs and the group selected a 5' x 3' size. B) Seth estimated there was around \$1500 remaining on budget. C) Budget for the power and landscaping the ice rink is in the town budget and not part of the Rec budget.	
5	Discuss budget plans or activities for this 2019 year	Next meeting will need to continue to discuss budget ideas for the cost for the band during the food truck nights. May have contribution box for donatoions during each event and then see if the food trucks can donate some fee. The rec committee will have to make up the balance.	
6	Adjourn Recreation Committee Meeting (Tentative)	Meeting adjourned at 8:15pm	

<b>ACTION ITEM LOG</b>					
<b>Date Added</b>	<b>Action Number</b>	<b>Assignee</b>	<b>Action</b>	<b>Due Date</b>	<b>Date Closed</b>

<b>DECISION LOG</b>			
<b>Date Added</b>	<b>Approvers</b>	<b>Decision made</b>	<b>Approved (Y/N)</b>

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DECISION LOG			
Date Added	Approvers	Decision made	Approved (Y/N)
			Y
			Y
			Y